

**DRAFT**

SPECIAL MEETING MINUTES

SUNNYVALE CHILD CARE ADVISORY BOARD

The Child Care Advisory Board met on December 14, 2004 in the West Conference Room, 456 W. Olive Avenue, at 11:35 a.m. with Carole Jevons, Chair, presiding.

ROLL CALL

Board Present: Emily Gutierrez, Carole Jevons, Hilal Ozdemir, Jacqueline Sell

Board Member Absent: Angela Carmack, excused
Maxine Shea, excused

Staff: Kristen Nigriny, Child Care Manager; Claire Garcia, Sr. Office Assistant
Peter Bassett, Management Analyst

SCHEDULED PRESENTATION

None

PUBLIC ANNOUNCEMENTS None

CONSENT CALENDAR

CITIZENS TO BE HEARD None

PUBLIC HEARINGS/GENERAL BUSINESS

BOARD MEMBER JEVONS motioned to excuse **BOARD MEMBER Carmack's** absence due to her being on disability. **BOARD MEMBER SELL** seconded the motion.

MOTION CARRIED

BOARD MEMBER JEVONS motioned to excuse **BOARD MEMBER Shea's** absence due to a work schedule conflict. **BOARD MEMBER SELL** seconded the motion.

MOTION CARRIED

BOARD MEMBER SELL motioned to support *Feasibility of Developing a Business/Child Care Partnership Program ("Study Issue")* as written. **BOARD MEMBER OZDEMIR** seconded the motion.

MOTION CARRIED

BOARD MEMBER JEVONS motioned to recommend **AGAINST** studying *Identify current levels of utilization and awareness of existing City services by Sunnyvale child care providers*. **BOARD MEMBER OZDEMIR** seconded the motion.

MOTION CARRIED

NON-AGENDA ITEMS AND COMMENTS

- BOARDMEMBERS ORAL COMMENTS - NONE
- STAFF ORAL COMMENTS

Kristen Nigriny will provide an update to CCAB after the December 21st council meeting.

INFORMATION ONLY ITEMS

ADJOURNMENT 12:10 p.m.

Respectfully submitted,
Claire Garcia
Recording Secretary, Child Care Resources
